

Summary: The Commission will consider action concerning methods to enhance the efficiency of the processing of applications in the Instructional Television Fixed Service.

9—General Counsel—Title: Amendment of 47 CFR Section 1.1200 *et seq.* Concerning Ex Parte Presentations in Commission Proceedings.—Summary: The Commission will consider whether to propose revisions in its ex parte rules.

10—International—Title: Market Entry and Regulation of Foreign-affiliated Entities.—Summary: The Commission will consider action concerning market entry and regulation of foreign-affiliated entities in U.S. markets.

Additional information concerning this meeting may be obtained from Audrey Spivack or Maureen Peratino, Office of Public Affairs, telephone number (202) 418-0500.

Federal Communications Commission.

**William F. Caton,**

*Acting Secretary.*

[FR Doc. 95-2794 Filed 2-1-95; 11:18 am]

BILLING CODE 6712-01-M

#### FEDERAL DEPOSIT INSURANCE CORPORATION

Pursuant to the provisions of the "Government in the Sunshine Act" (5 U.S.C. 552b), notice is hereby given that at 11:32 a.m. on Tuesday, January 31, 1995, the Board of Directors of the Federal Deposit Insurance Corporation met in closed session to consider matters relating to the Corporation's corporate and supervisory activities.

In calling the meeting, the Board determined, on motion of Vice Chairman Andrew C. Hove, Jr., seconded by Director Jonathan L. Fiechter (Acting Director, Office of Thrift Supervision), concurred in by Director Eugene A. Ludwig (Comptroller of the Currency), and Chairman Ricki Tigert Helfer, that Corporation business required its consideration of the matters on less than seven days' notice to the public; that no earlier notice of the meeting was practicable; that the public interest did not require consideration of the matters in a meeting open to public observation; and that the matters could be considered in a closed meeting by authority of subsections (c)(2), (c)(4), (c)(6), (c)(8), (c)(9)(A)(ii), and (c)(9)(B) of the "Government in the Sunshine Act" (5 U.S.C. 552b(c)(2), (c)(4), (c)(6), (c)(8), (c)(9)(A)(ii), and (c)(9)(B)).

The meeting was held in the Board Room of the FDIC Building located at 550-17th Street, N.W., Washington, D.C.

Dated: January 31, 1995.

Federal Deposit Insurance Corporation.

**Patti C. Fox,**

*Acting Deputy Executive Secretary.*

[FR Doc. 95-2802 Filed 2-1-95; 11:19 am]

BILLING CODE 6714-0-M

#### BOARD OF GOVERNORS OF THE FEDERAL RESERVE SYSTEM

**TIME AND DATE:** 10:00 a.m., Wednesday, February 8, 1995.

**PLACE:** Marriner S. Eccles Federal Reserve Board Building, C Street entrance between 20th and 21st Streets, N.W., Washington, D.C. 20551.

**STATUS:** Closed

#### MATTERS TO BE CONSIDERED:

1. Personnel actions (appointments, promotions, assignments, reassignments, and salary actions) involving individual Federal Reserve System employees.

2. Any items carried forward from a previously announced meeting.

#### CONTACT PERSON FOR MORE INFORMATION:

Mr. Joseph R. Coyne, Assistant to the Board; (202) 452-3204. You may call (202) 452-3207, beginning at approximately 5 p.m. two business days before this meeting, for a recorded announcement of bank and bank holding company applications scheduled for the meeting.

Dated: February 1, 1995.

**Jennifer J. Johnson,**

*Deputy Secretary of the Board.*

[FR Doc. 95-2792 Filed 2-1-95; 11:16 am]

BILLING CODE 6210-01-P

#### NATIONAL CREDIT UNION ADMINISTRATION

Notice of Previously Held Emergency Meeting

**TIME AND DATE:** 4:40 p.m. Tuesday, January 31, 1995.

**PLACE:** Board Room, 7th Floor, Room 7047, 1775 Duke Street, Alexandria, Virginia 22314-3428.

**STATUS:** Closed.

#### MATTERS CONSIDERED:

1. Administrative Action under Sections 206 and 208 of the Federal Credit Union Act. Closed pursuant to exemptions (8), (9)(A)(ii), and (9)(B).

2. Delegation of Authority. Closed pursuant to exemptions (8), (9)(A)(ii), and (9)(B).

The Board voted unanimously that Agency business required that a meeting be held with less than the usual seven days advance notice, that it be closed to the public, and that earlier announcement of this was not possible.

The Board voted unanimously to close the meeting under the exemptions stated above. General Counsel Robert Fenner certified that the meeting could be closed under those exemptions.

**FOR MORE INFORMATION CONTACT:** Becky Baker, Secretary of the Board, Telephone (703) 518-6304.

**Becky Baker,**

*Secretary of the Board.*

[FR Doc. 95-2841 Filed 2-1-95; 2:28 pm]

BILLING CODE 7535-01-M

#### SECURITIES AND EXCHANGE COMMISSION

Notice is hereby given, pursuant to the provisions of the Government in the Sunshine Act, Pub. L. 94-409, that the Securities and Exchange Commission will hold the following meetings during the week of February 6, 1995.

An open meeting will be held on Wednesday, February 8, 1995, at 10:00 a.m., in Room 1C30. A closed meeting will be held on Friday, February 10, 1995, at 2:00 p.m.

Commissioners, Counsel to the Commissioners, the Secretary to the Commission, and recording secretaries will attend the closed meeting. Certain staff members who have an interest in the matters may also be present.

The General Counsel of the Commission, or his designee, has certified that, in his opinion, one or more of the exemptions set forth in 5 U.S.C. 552b(c)(4), (8), (9)(A) and (10) and 17 CFR 200.402(a)(4), (8), (9)(i) and (10), permit consideration of the scheduled matters at a closed meeting.

Commissioner Wallman, as duty officer, voted to consider the items listed for the closed meeting in a closed session.

The subject matter of the open meeting scheduled for Wednesday, February 8, 1995, at 10:00 a.m., will be:

The Commission will consider the adoption of proposed rules 18f-3 and 6c-10 under the Investment Company Act of 1940, and related rule and form amendments. Rule 18f-3 would allow mutual funds to issue multiple classes of shares, and form amendments would prescribe prospectus disclosure requirements for multiple class and master-feeder funds. Rule 6c-10 would allow mutual funds to impose back-end loads, including contingent deferred sales loads; the form amendment would clarify that prospectus disclosure requirements for deferred sales loads apply to all types of back-end loads.

The Commission also will consider proposing for public comment amendments to rule 6c-10 to allow mutual funds to impose sales loads paid in one or more installments. Related form amendments would prescribe prospectus disclosure requirements for installment loads. For further information, please contact Karrie McMillan at (202) 942-0695 (rule 18f-3) or Nadya B. Roytblat at (202) 942-0693 (rule 6c-10).

The Commission will consider whether to approve proposed rule changes by the American Stock Exchange, Inc., Chicago